

12. 11. 2009

**SHIRLEY/PAPANUI COMMUNITY BOARD
16 SEPTEMBER 2009**

**Minutes of a meeting of the Shirley/Papanui Community Board,
held on Wednesday 16 September 2009 at 4pm
in the Boardroom, Papanui Service Centre, corner Langdons Road and Restell Street, Papanui.**

PRESENT: Yvonne Palmer (Chairperson), Ngaire Button, Kathy Condon, Aaron Keown, Matt Morris, and Norm Withers.

APOLOGIES: An apology for absence was received and accepted from Pauline Cotter.

Apologies for early departure were received and accepted from Norm Withers, who retired from the meeting at 5.30pm and was absent for clauses 4.3, 5, 6, 7, 15 and 16, and Aaron Keown who retired from the meeting at 6.30pm and was absent for clauses 6 and 7.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS

Nil.

2. PRESENTATION OF PETITIONS

Nil.

3. NOTICES OF MOTION

Nil.

4. BRIEFINGS

4.1 TERRY HOWES (UNIT MANAGER, ASSET AND NETWORK PLANNING UNIT)

Terry Howes provided information on the Asset and Network Planning Unit.

The Board **decided** to request staff to provide information on timing for the management plan for Lake Roto Kohatu.

The Chairperson thanked Terry Howes for his briefing and lauded his staff for their professionalism during consultations.

4.2 TONY SPOWART (NEW ZEALAND TRANSPORT AGENCY)

Tony Spowart's apology was given as he was unable to attend the meeting.

4.3 INSPECTOR DAVE LAWRY (NEW ZEALAND POLICE)

Inspector Dave Lawry (New Zealand Police) provided information on policing matters in the ward. This included the joint Police/Board initiative for the proposed Safer Communities in St Albans project.

The Chairperson thanked Inspector Lawry for his briefing.

5. CORRESPONDENCE

The Board **received** the following correspondence:

- 5.1 A letter from Inspector Dave Lawry (New Zealand Police) confirming that the Board's requested targeted traffic enforcement in various areas will be undertaken.
- 5.2 A letter from Michelle Van Gaalen (New Zealand Post) responding to the Board's enquiry about the planned closure of the Redwood PostShop following the shop owner declining to renew the PostShop franchise.
- 5.3 A letter from Murray Campbell regarding a Silver Birch tree outside his property in Mayo Place.

It was **decided** that staff be requested to prepare a memorandum in response to the issues raised by Mr Campbell regarding the Silver Birch tree in Mayo Place and report this back to the Board.

6. ADJOURNMENT OF MEETING

At 6.15pm, the Board **resolved** that the meeting stand adjourned and resumed at 7pm.

7. COMMUNITY BOARD ADVISER'S UPDATE

The Board **received** information from the Community Board Adviser on forthcoming Board related activities and projects.

- 7.1 **Springfield Road/Edgeware Road Pedestrian Crossing**
A memorandum was tabled from the Traffic Engineer – Community responding to the Board's request of June 2008 to investigate a pedestrian facility at the Springfield Road/Edgeware Road intersection. This advised that a pedestrian facility was not justified at this location.
- 7.2 **Character Housing Maintenance Grants Panel**
It was **decided** that Pauline Cotter would continue to sit on the Character Housing Maintenance Grants Panel as the Shirley/Papanui Community Board representative.

8. BOARD MEMBERS' INFORMATION EXCHANGE

8.1 MEMBERS' INFORMATION

Specific mention was made of the following matter:

- **Board Submissions**
It was **decided** that the Board would prepare and lodge submissions on the *Safer Journeys Road Safety Strategy to 2020* and to the Law Commission's *Alcohol in our Lives* issues paper noting the closing dates of 2 October 2009 and 30 October 2009 respectively.

9. QUESTIONS UNDER STANDING ORDERS

Nil.

PART C - DELEGATED DECISIONS TAKEN BY THE BOARD

10. CONFIRMATION OF MINUTES – BOARD MEETING OF 2 SEPTEMBER 2009

The Board **resolved** that the minutes of its ordinary meeting held on 2 September 2009 be confirmed.

11. APPLICATION TO THE SHIRLEY/PAPANUI COMMUNITY BOARD'S YOUTH DEVELOPMENT SCHEME – PHILIPPINE CULTURE AND SPORTS SOCIETY BASKETBALL AND VOLLEYBALL TEAMS

The Board considered a report seeking funding for the Philippine Culture and Sports Society under the Youth Development Scheme.

The Board **resolved** to allocate \$490 in total from the 2009/10 Youth Development Scheme to the Philippine Culture and Sports Society to assist Gariella Jardiolin, Harrey Kenndey Colina, Hassan Kenndey Colina, Mary O' Sullivan, Elizabeth O'Sullivan, Charmelle Dorn and Christa Wilkins to compete in the National Labour weekend Filipino Tournament being held in Wellington from 23 – 26 October 2009.

12. REQUEST FOR FUNDING - NORTHWOOD RESIDENTS INCORPORATED

The Board considered a report seeking funding from the Board's Discretionary Response Fund for the Northwood Residents Incorporated to assist with the costs of staging the Northwood Village Fair in November 2009.

The Board **resolved** to approve a grant of \$1,401.26 from the 2009/10 Discretionary Response Fund to underwrite the Northwood Residents Incorporated running a Village Fair in November in the event of cancellation of the Fair due to inclement weather.

13. APPROVAL TO EASEMENTS OVER RESERVE – RUSHMORE DRIVE RESERVE, BELFAST

The Board considered a report seeking approval of a right to drain sewage in gross through Rushmore Drive Reserve, Belfast.

The Board **resolved** to approve the right to drain sewage in gross through Rushmore Drive Reserve, Belfast shown as parcels M and U on Deposited Plan 38377.

14. KAPUATOHE HISTORIC RESERVE MANAGEMENT PLAN REVIEW

The Board considered a report seeking approval the Draft Reviewed Kapuatohe Historic Reserve Management Plan to be put out for public consultation, and also to resolve that written suggestions prior to the formulation of the draft review of the existing management plan not be required.

STAFF RECOMMENDATION

That the Board:

- (a) Resolve that in accordance with the requirements of Section 41(5A) of the Reserves Act 1977 that written suggestions on the draft review of the Kapuatohe Historic Reserve Management Plan 2009 would not materially assist in its preparation.
- (b) Approve the Draft Reviewed Kapuatohe Historic Reserve Management Plan 2009 be notified for public submissions for a period of not less than two calendar months as specified by Section 41(6)(a) of the reserves Act 1977, commencing on or about Saturday 24 October 2009.
- (c) Confirm the Council Hearings Panel to hear the public submissions is to include one directly elected member of, and one councillor appointed to the Shirley/Papanui Community Board.

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BOARD CONSIDERATION

The Board **resolved** that:

- (a) In accordance with the requirements of Section 41(5A) of the Reserves Act 1977 that written suggestions on the draft review of the Kapuatohe Historic Reserve Management Plan 2009 would not materially assist in its preparation.
- (b) It approve the Draft Reviewed Kapuatohe Historic Reserve Management Plan 2009 be notified for public submissions for a period of not less than two calendar months as specified by Section 41(6)(a) of the reserves Act 1977, commencing on or about Saturday 24 October 2009.
- (c) The Council Hearings Panel to hear the public submissions is to include Yvonne Palmer and Councillor Ngaire Button and ask that consideration be given that a Belfast resident be the third member of the Hearings Panel.

15. RESOLUTION TO EXCLUDE THE PUBLIC

The Board **resolved** that the resolution set out on page 22 of the agenda be adopted.

The meeting concluded at 7.50pm.

CONFIRMED THIS 7TH DAY OF OCTOBER 2009

**YVONNE PALMER
CHAIRPERSON**